

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held October 22, 1997

19

The Washington Township Board of Trustees met this date for a special meeting on the rezoning of George Hanners' property.

Mr. Torrens called the meeting to order and asked the Clerk for the roll call. Mr. Torrens, Mr. Coad and Mr. Londot were all present.

Public present - Wilbur Bullock, Linda Richards, Ed Richards, Charles Newhouse, Randy Ricketts, Connie Sue Davidson Van Horn, George Hanners, Jim Dickson and John Kerber.

Mr. Torrens opened the meeting and explained that this meeting's only concern was with the changing of the zoning on George Hanners' farm on Dog Hollow Road from M-1 to agriculture.

All of the residents present voiced their concerns about the mining operation that Mr. Hanners would like to start at this location.

Mr. Hanners explained his situation and his views on the mining operation.

After much discussion, Mr. Londot moved to table the vote on this matter. Mr. Coad seconded. Vote = Mr. Torrens, yes; Mr. Coad, yes; and Mr. Londot, yes. Motion Carried.

With no more discussion Mr. Londot moved to adjourn. Seconded by Mr. Coad. Vote = Mr. Torrens, yes; Mr. Coad, yes; and Mr. Londot, yes. Motion Carried.

*John R. Torrens*

John R. Torrens, Pres.

*Monte L. Londot*

Monte L. Londot, Bd. Member

*Frank G. Coad*

Frank G. Coad, V. Pres.

*Phillip M. Shaw*

Phillip M. Shaw, Clerk